

It was moved by P. S. Stevenson, Esq., seconded by James Harvey, Esq., that the Fifth Annual Report just read be adopted.

The Meeting then proceeded to the election of Directors, and, upon the Ballot being taken, P. S. Stevenson and George M. Ryckman, Esq's, were declared re-elected, and Hamilton Ryckman, Esq., was declared elected in the place of Rob. A. Land, Esq., one of the retiring members.

The Meeting then adjourned.

24th December, 1856.

At a subsequent Meeting of the Directors held on the same day, H. J. Lawry, Esq., was re-elected President, and James Harvey, Esq., Vice-President for the ensuing year.

(Signed)

H. J. LAWRY, President.

(Signed)

RICH. P. STREET, Secretary.

24th December, 1856.

